

# **NUTRITION PROGRAM ADVISORY COUNCIL**

**Wednesday, October 9, 2013**

Clem Hoelzel called the Nutrition Program Advisory Council meeting to order at 8:30 a.m.

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## **Roll Call**

Jan Duffy, Phillip Gohr, Clem Hoelzel, Wayne Schmitz, Larry Schraufnagel

## **Also Present**

William Hoekstra, Stephanie Levenhagen, Melanie Macdonald, and Jackie Wendlandt

## **Action on Minutes of the August 14, 2013, meeting**

Larry Schraufnagel motioned and Phillip Gohr seconded to approve the minutes of the August 14, 2013, Nutrition Program Advisory Council meeting. The motion carried.

## **Public Forum**

None

## **Council Action: Recommend approval of William Hoekstra as a member of the Nutrition Program Advisory Council replacing Otto Fiedler**

Clem Hoelzel motioned and Larry Schraufnagel seconded to recommend to the Human Services and Health Department Board approval of William Hoekstra as a member of the Nutrition Program Advisory Council replacing Otto Fiedler. The motion carried.

## **Bylaws First Reading**

Motion was made by Larry Schraufnagel and seconded by Jan Duffy to dispense with the first reading of the Nutrition Program Advisory Council Bylaws. The motion carried.

## **Program Report and Program Statistics**

Stephanie Levenhagen reviewed the items as written in the *Nutrition Program Report*, the *Program Statistics*, and the *2013 Donation and Participant Averages* handouts provided for members of the Nutrition Program Advisory Council. Stephanie said that she began sending out congregate meal cost summary letters in September. Discussion followed.

## **Dining Center Reports**

Larry Schraufnagel said that people like the food in Lomira and people like the chicken. Jan Duffy said that the comments for the most part in Watertown have been very positive. Brief discussion followed.

## **Other Business**

None.

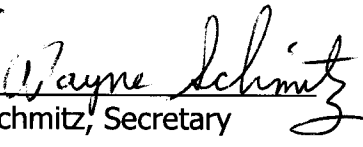
## **Next Meeting**

The next meeting of the Nutrition Program Advisory Council will be held on **Wednesday, December 11, 2013, at 8:30 a.m. at 127 E. Oak St. in Room 4C** on the **fourth floor** of the Administration Building.

## **Adjournment**

Larry Schraufnagel motioned and Phillip Gohr seconded to adjourn this meeting of the Nutrition Program Advisory Council at 8:59 a.m. The motion carried.

Respectfully Submitted,

  
Wayne Schmitz, Secretary

*Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.*